

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: September 17, 2014

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: October 8, 2014 - Town Council Meeting
October 29, 2014 - Town Council Meeting
November 12, 2014 - Town Council Meeting
December 3, 2014 - Town Council Twenty-Second
Re-organizational Meeting

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

1. Town Council Meeting - August 27, 2014

B. PUBLIC HEARINGS

1. Rizwan Ahmed, for The Hourglass, Inc., d/b/a The Hourglass Brasserie, 382 Thames Street - application for transfer of BV Intoxicating Beverage License to: Christian L. Ferreira, for Christian's Wood Fired Grille, LLC, d/b/a Christian's Wood Fired Grille (new owner/name)
 - a. Gregory A. Mancini, Esq., Sinapi Law Associates, Ltd., for Rhode Island

Distributing Co. re Objection to License Transfer

- b. Gregory A. Mancini, Esq., Sinapi Law Associates, Ltd., for Rhode Island Distributing Co. re Notice of Debt Paid
- c. Recommendation - Town Administrator and Fire Chief (approve with conditions)
- d. Recommendation - Town Administrator and Chief of Police (approve)

C. ORDINANCES

- 1. Ordinance #2014-09, CHAPTER 16, Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Section 16-111, Speed limits (Dimond and Sunnyside Avenues), **1st reading**
- 2. Ordinance #2014-10, CHAPTER 2, Administration, Article V, Finance, Division 2, Purchasing, Section 2-202, Procedures for competitive bidding (publication), **1st reading**
 - a. Town Solicitor Ursillo re Proposed Ordinance Amendment

D. LICENSING BOARD - NEW PETITIONS

- 1. Rizwan Ahmed, for The Hourglass, Inc., d/b/a The Hourglass Brasserie, 382 Thames Street - application for transfer of BV Intoxicating Beverage License to: Christian L. Ferreira, for Christian's Wood Fired Grille, LLC, d/b/a Christian's Wood Fired Grille (new owner/name), (see agenda item B1 above)
- 2. Christian L. Ferreira, d/b/a Christian's Wood Fired Grille, 382 Thames Street - request for Victualling License
 - a. Recommendation - Department of Water Pollution Control (approve with conditions)
 - b. Recommendation - Town Administrator and Chief of Police (approve)

3. Christian L. Ferreira, d/b/a Christian's Wood Fired Grille, 382 Thames Street - request for expansion of service area to include outside dining area, **call for public hearing October 8, 2014**
 4. Luis Pacheco, d/b/a Vavo's Bakery, 87 Gooding Avenue re existing Victualling License - request to amend hours of operation to: Monday-Sunday, 9 AM to 9 PM
 - a. Recommendation - Department of Water Pollution Control (approve with conditions)
 - b. Recommendation - Town Administrator and Fire Chief (approve)
 - c. Recommendation - Town Administrator and Chief of Police (approve)
 5. Robert Millard, d/b/a Millard Investigative Services, 7 Carol Avenue - request for Private Investigator's License
 6. Michael Camelo, Owner, Piece of Green Landscaping, Warren - request consideration re below Dog Kennel License petition for proposed Ballou Boulevard location
 - a. Elena J. Botelho, d/b/a Club Canine (87 Gooding Avenue) - request for Dog Kennel License to operate on Ballou Boulevard
 - b. Recommendation - Town Administrator and Chief of Police (approve)
- E. LICENSING BOARD - RENEWALS
- F. PETITIONS - OTHER
1. National Grid - petition to install three (3) new poles on Monkey Wrench Lane
 2. Lucia Santos, 4 San Jose Drive - request for "no parking" space across from driveway
 - a. Recommendation - Town Administrator and Chief of Police (deny)

- b. Recommendation - Director of Public Works (deny)
- 3. Karen L. Overy, 39 Spring Street - request for "no parking" spaces in vicinity of residence
 - b. Recommendation - Director of Public Works (approve)
- 4. Jeff Day, 33 Antony Avenue - request for curb cut

G. APPOINTMENTS

- 1. Public Service Appointments for September
 - a. Economic Development Commission (3) - (terms to expire in September 2017)
 - 1. Patricia McLaughlin, 25 Pearse Avenue - interest/reappointment
 - 2. Christy Nadalin, 9 Church Street - not seeking reappointment
 - b. Economic Development Commission - Alternate Members (2) (terms to expire in September 2017)
 - c. Newport and Bristol County Convention and Visitors' Bureau (d/b/a Discover Newport) Board of Directors (term to expire in September 2017)
 - 1. Stephan Brigidi, 93 Highland Road - interest/reappointment
 - b. Fourth of July Committee (terms to expire September 2015)
 - 1. (Patricia Squatrito, Corresponding Secretary) Fourth of July Committee re proposed list of members
 - e. Harbor Commission Advisory Committee (2) (terms to expire in August 2017)

1. Kevin Ledwell, 252 Wood Street re resignation
2. Michael Donahue, 108 State Street - interest/reappointment

H. OLD BUSINESS

1. Councilman Herreshoff re Drainage on Fairview Drive, **continued from August 27, 2014**
2. Paul J. Viveiros, 4 Seigel Street - request for "no parking" spaces, **continued from August 27, 2014**
3. Town Administrator Teixeira re Rockwell School Zone Signage, **continued from August 27, 2014**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Tony Morettini, Chairman, Conservation Commission re Proposed Residential Tree Planting Program
2. Roy Leffingwell, Scoutmaster, Troop 6 re Eagle Scout Court of Honor for Adam M. Dutra, October 11, 2014
3. Councilman Sweeney re Recycling Update
4. Director of Community Development Williamson re (draft) Comprehensive Plan Update - request to schedule meeting
5. Pamela Marchand, BCWA re Construction on Hopeworth Avenue, Willow Lane, and Ruth Avenue

J. BILLS & EXPENDITURES

K. SPECIAL REPORTS

1. Town Administrator Teixeira re Stacey Carter - Monthly Report, August 2014
2. Evan Smith, President & CEO, Newport and Bristol County Convention and Visitors' Bureau (d/b/a Discover Newport) re Annual

Audit Report for Fiscal Year Ended March 31,
2014

L. TOWN SOLICITOR

1. Town Solicitor re Revaluation Bill for pre-filing
2. Town Solicitor re request for Executive Session pursuant to RIGL § 42-46-5(a)(2) potential litigation - Tax Revaluation

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Parella
2. Herreshoff
3. Calouro
4. Stuart
5. Sweeney

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Bristol Warren Regional School Committee - July 14, 2014
2. Bristol Warren Regional School Committee - Special Meeting, July 28, 2014
3. Bristol Warren Regional School Committee - Special Meeting, August 4, 2014
4. Bristol Warren Regional School Committee - August 12, 2014
5. Historic District Commission - August 7, 2014
6. Fourth of July Committee - July 17, 2014

7. Harbor Commission - September 8, 2014
8. Economic Development Commission - August 18, 2014

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

1. Tax Assessor/Collector Belair - Recommended Abatements & Additions for September 2014

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. Town Treasurer Goucher re Budget Report Summary - Monthly/Quarterly Period Ending June 30, 2014
2. (Town Treasurer Goucher) re Revenue and Expenditure Statement - September 10, 2014

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Town Administrator Teixeira to Katie Mellor, Arden Engineering Construction, LLC re award of RFP #791-2 - Town-wide HVAC Repairs and Maintenance
2. Town Administrator Teixeira to Michael Januario, Sunshine Fuels & Energy Services re award of RFP #792-2 - Town-wide Boiler Repairs and Maintenance
3. Coastal Resources Management Council - September 2014 Calendar
4. Warrant - Benjamin Bergenholtz, Historic District Commission
5. Coastal Resources Management Council - Semi-Monthly Meeting, September 9, 2014
6. Warrant - Michael A. Lenarcic, Board of Trustees of the Post Retirement Benefits Fund
7. Town Administrator Teixeira to Thomas Simbro, PE, Wright Pierce Engineering re award of RFP #813 - Engineering Consultant for Guiteras School Property Stormwater Retrofit Design and Permitting Project
8. Resolution establishing Ad Hoc Revaluation Advisory Committee (signed original adopted August 27, 2014, as amended)

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. Animal Shelter Capital Project Commission - August 27, 2014
2. Zoning Board of Review - September 15, 2014
3. Bristol Warren Regional School District - Schedule of Meetings, Week of August 31, 2014

4. Bristol Warren Regional School Committee
Policy and Curriculum Subcommittee -
September 2, 2014
5. Christmas Festival Committee - September 3,
2014
6. North and East Burial Ground Commission [sic]
Meeting - September 10, 2014
7. Harbor Commission - September 8, 2014
8. Bristol Warren Regional School District -
Schedule of Meetings, Week of September 7,
2014
9. Bristol Warren Regional School Committee
Personnel/Contract Negotiations Subcommittee
- September 8, 2014
10. Bristol Warren Regional School Committee -
Workshop, September 8, 2014
11. Planning Board - September 16, 2014
12. Recreation Board - September 15, 2014
13. Bristol Warren Regional School District -
Schedule of Meetings, Week of September 14,
2014
14. Bristol Warren Regional School Committee
Budget/Facilities Subcommittee - September
15, 2014
15. Conservation Commission - September 15, 2014
16. Rogers Free Library Board of Trustees -
September 2, 2014
17. Fourth of July Committee - September 11, 2014
(6:30 PM)
18. Fourth of July Committee - September 11, 2014
(7:00 PM)

(CA) JJ. CLAIMS

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Jonathan Couto, 66 Washington Street, Apt. 2
re claim for damages

ADJOURNED: _____

jmw